

GENERAL SESSION AGENDA

MARCH 16, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of March 9, 2004 General Session

1. PURCHASING

Resolution No. 215-04

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$3,673,697.81)

Resolution No. 216-04

Resolution authorizing a contract modification with RIS Paper Co. for the period of March 16, 2004 through November 24, 2004 granting a 12% price increase for Twelve (12) copy paper items. (Purchasing) (Est. Increase: \$14,742)

2. COMMISSIONERS

Resolution No. 217-04

Resolution authorizing a One-year Grant Agreement with the Center for Child and Family Advocacy. (Commissioners) (\$250,000)

Resolution No. 218-04

Resolution authorizing County appointing authorities to implement a Leave Donation Program. (Commissioners)

3. COMMON PLEAS COURT – GENERAL DIVISION

Resolution No. 219-04

Resolution authorizing an increase in sequestered jury fees. (Common Pleas – Gen. Div.)

4. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS & JUVENILE BRANCH

Resolution No. 220-04

Resolution authorizing the extension of a Food Service Contract with Aramark Corp. for the period April 15, 2004 through July 14, 2004. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (Est. \$79,141)

5. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 221-04

Resolution authorizing the Fr. Co. Child Support Enforcement Agency to enter into a contract with the Fr. Co. Prosecutor's Office effective March 1, 2004. (Child Support Enforcement Agency) (\$246,884.26)

6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 222-04

Resolution determining sufficiency of the Petition for establishment of the Pinnacle Community Infrastructure Financing Authority as a new community authority and setting a date for public hearing under Chapter 349 of the Ohio Revised Code. (Dept. of Community & Economic Development)

Resolution No. 223-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to accept an agreement with Jefferson Twp., TS Tech USA Corporation and TS Tech North America, Inc., in accordance with provisions of Ohio Revised Code 5709. (Dept. of Community & Economic Development)

Resolution No. 224-04

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and the Columbus Urban League for Fair Housing Services for the period January 1, 2004 through December 31, 2004. (Dept. of Community & Economic Development) (\$71,192)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 225-04

Resolution authorizing a Lease Agreement with the Bd. of Co. Commissioners for parking spaces at 34 E. Fulton Street for the Six-month period January 1, 2003 through June 30, 2003. (PFM) (\$5,040)

Resolution No. 226-04

Resolution authorizing a Lease Agreement with the Bd. of Co. Commissioners for parking spaces at 34 E. Fulton Street for the Eighteen-month period July 1, 2003 through December 31, 2004. (PFM) (\$15,120)

Resolution No. 227-04

Resolution authorizing a Lease Agreement with the Bd. of Co. Commissioners for parking spaces at the East Community Opportunity

**Center for the Six-month period January 1, 2003 through June 30, 2003.
(PFM) (\$22,260)**

Resolution No. 228-04

Resolution authorizing a Lease Agreement with the Bd. of Co. Commissioners for parking spaces at the East Community Opportunity Center for the Eighteen-month period July 1, 2003 through December 31, 2004. (PFM) (\$66,780)

8. COUNTY ENGINEER

Resolution No. 229-04

Resolution authorizing the Fr. Co. Engineer to enter into an agreement with CSX Transportation, Inc., regarding the improvement of Clime Road, Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 230-04

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with C. J. Mahan Construction Co. for the Lane Avenue Bridge over the Olentangy River Project. (Fr. Co. Engineer) (NET ZERO COST TO COUNTY)

Resolution No. 231-04

Resolution awarding contract and approving contract bond to Oberlander's Tree & Landscape for the Hamilton Road – US 62 to Morse Road – Clearing and Grubbing Project. (Fr. Co. Engineer) (\$67,900)

Resolution No. 232-04

Feller, Finch & Associates, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing construction plans for the reconstruction of Palmetto Street from Norton Road to Redmond Road, Fr. Co., Ohio. (Fr. Co. Engineer) (\$134,000)

Resolution No. 233-04

Eriksson Engineering Limited, consulting engineers appointed to assist the Fr. Co. Engineer in preparing right-of-way and construction plans for the Reynoldsburg-New Albany Road at Taylor Road Intersection Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$157,913)

Resolution No. 234-04

Kohr Royer Griffith, Inc., the Robert Weiler Co., Horner Appraisal Group, Inc., and H. R. Halas & Associates, Inc., employed as the appraisers for the Scioto and Darby Creek Road Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$128,550)

Resolution No. 235-04

Petition filed for the vacation of a portion of Sycamore Drive, located in Mt. Air, the City of Columbus, Fr. Co., Ohio – VIEW – Tuesday, April 6, 2004 at 11:00 A.M. - HEARING – Tuesday, April 27, 2004 at 9:00 A.M. (Fr. Co. Engineer)

Resolution No. 236-04

Report (Ninth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Gender Road, Co. Road No. 222, from Columbus-Lancaster Road (U.S. Route 33) to Shannon Road, Co. Road No. 118, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$15,000)

9. DEPT. OF HUMAN RESOURCES

Resolution No. 237-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 238-04

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

COUNTY ENGINEER

Final Hearing – Vacation of a 7.5-foot wide alley and a 15-foot wide alley, Northern- Way Subdivision, Clinton Twp.

Resolution No. 239-04

Prayer of petition to vacate a 7.5-foot wide alley and a 15-foot wide alley located in Northern-Way Subdivision, Clinton Twp., Fr. Co., Ohio – GRANTED. (Fr. Co. Engineer)

10. DEVELOPMENT DEPT.

Resolution No. 240-04

Review of petition to annex 1.7± acres in Mifflin Twp. to the City of Columbus, Ohio by Rajim, LLC, Case No. ANX-EXP2-06-04.

Resolution No. 241-04

Review of petition to annex 59.10± acres in Fr. Twp. to the City of Columbus, Ohio by Pentecostal Assembly, Inc. Fixed for Tuesday, March 23, 2004 at 9:00 A.M., Case No. ANX-EXP2-07-04.

Resolution No. 242-04

Review of petition to annex 1.6± acres in Plain Twp. to the City of Columbus, Ohio by Lawrence F. Irwin, et al. Fixed for Tuesday, March 23, 2004 at 9:00 A.M., Case No. ANX-EXP2-08-04.

Resolution No. 243-04

Review of petition to annex 151.2± acres in Jackson Twp. to the City of Grove City, Ohio by M/I Homes of Central Ohio, LLC. Fixed for Tuesday, March 23, 2004 at 9:00 A.M., Case No. ANX-EXP2-09-04.

Resolution No. 244-04

Review of petition to annex 33.1± acres in Jackson Twp. to the City of Grove City, Ohio by Cheryl Hill, Trustee. Fixed for Tuesday, March 23, 2004 at 9:00 A.M., Case No. ANX-EXP2-10-04.

JOURNALIZE ANNEXATIONS